



MFA Board Minutes
September 18, 2018, 1:00pm

The meeting was called to order by Vanessa Melancon at 1:06pm.

The following board members were in attendance:

- Rep. Chris Hazel
- Thomas Enright
- Homer Rodgers
- Sulanda Lonnette
- Col. Jona Hughes
- Alex Juan
- Billy Robbins

Non-board members present included:

- Julie Baxter-Payer, LDVA Executive Counsel
- Vanessa Melancon, MFA Administrator

The board confirmed that a quorum was present and the meeting continued with the pledge and a moment of silent reflection/prayer.

The minutes from the last meeting were read. Rep. Hazel made a motion to accept the minutes, Col. Hughes seconded the motion, and it passed without objection.

Vanessa Melancon reviewed MFA Fund Committee actions since the last board meeting. Billy Robbins made a motion to accept the report, Rep. Hazel seconded the motion, and it passed without objection.

Vanessa Melancon presented the fund balance report.

The board discussed ideas related to the budget, such as setting possible limits for certain categories or time frames.

The following applications were considered:

- 1) BMCN0918 requested \$7,990.16. Billy Robbins made a motion to deny the application, Homer Rodgers seconded the motion, and it passed without objection.
- 2) KDAV0918 requested \$2,000.00. Thomas Enright made a motion to approve the application, Alex Juan seconded the motion, and it passed without objection.
- 3) MGAY0918 requested \$6,868.00. Col. Hughes made a motion to deny the application, Homer Rodgers seconded the motion, and it passed without objection.
- 4) TWIN0918 requested \$9,496.70. Billy Robbins made a motion to deny the application, Sulanda Lonnette seconded the motion, and it passed without objection.

A motion was made to adjourn by Billy Robbins, and seconded by Sulanda Lonnette. It passed without objection. The meeting was adjourned at 2:16 pm.